

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, DECEMBER 10, 2020, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:

November

- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - City Manager's Report
 - City Engineer Report <u>2020 Pavement Assessment</u>
 - Commissioners' Report
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Meeting Minutes, November 12, 2020

XI. REGULAR AGENDA:

- <u>RESOLUTION</u> electing a Vice-Mayor and appointing Board of Commissioner liaisons to the Community Advisory Board, Board of Appeals/Storm Water Board of Appeals, Economic Development Commission, Municipal Planning /Design Review Commission, and Parks and Recreation/Natural Resources Board <u>Resolution 20/12-01</u>
- 2. <u>RESOLUTION</u> to consider reappointments to the Economic Development Commission/Industrial Development Board. *Sponsored by Shane Horn*<u>Resolution 20/12-02</u> | <u>Attachment A</u> | <u>Attachment B</u> | <u>Attachment C</u> | <u>Attachment D</u>
- 3. <u>RESOLUTION</u> to consider an appointment to the Board of Appeals/Storm Water Board of Appeals. Sponsored by Shane Horn <u>Resolution 20/12-03</u> <u>Attachment A Attachment B</u>
- 4. <u>RESOLUTION</u> to approve the release of the Security for Common and Private Improvements for Oakwood Grove Subdivision Phase 1. Sponsored by Emily Harrell <u>Resolution 20/12-04</u> <u>Attachment</u>



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- RESOLUTION to approve a Residential Subdivision Development Contract with CW Development, LLC for Estates at Chambers Chapel Phase 1. Sponsored by Emily Harrell Resolution 20/12-05 | Attachment A | Attachment B
- 6. <u>Resolution</u> authorizing the Mayor to execute a contract with Barge Design Solutions, Inc for an updated Master Plan at the Lakeland Athletic Complex. *Sponsored by Pat O'Mara*

Resolution 20/12-06 | Attachment

- 7. <u>RESOLUTION</u> authorizing participation in the purchasing and competitive procurement system through OMNIA Partners Cooperative. *Sponsored by Pat O'Mara*. Resolution 20/12-07
- 8. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Great Southern Recreation for the Fiscal Year 2021 Oakridge Park Playground Structure. *Sponsored by Pat O'Mara*

Resolution 20/12-08 | Attachment A | Attachment B

- 9. <u>RESOLUTION</u> Resolution approving the 2021 Meeting Calendar. Sponsored by Shane Horn
 Resolution 20/12-09 | Attachment
- 10. <u>RESOLUTION</u> affirming Will Patterson of Wiseman Bray PLLC as the City of Lakeland Attorney and removing any interim title associated with this appointment. Sponsored by Mayor Cunningham (on behalf of Commissioner-Elect Atkinson)

 Resolution 20/12-10
- 11. <u>RESOLUTION</u> authorizing the scheduling of Board of Commissioners visioning retreat in January and February 2021. *Sponsored by Mayor Cunningham (on behalf of Commissioner-Elect Atkinson)*Resolution 20/12-11
- 12. <u>RESOLUTION</u> authorizing the scheduling of a recognition and appreciation dinner for the volunteer members of our boards and commissions. *Sponsored by Mayor Cunningham (on behalf of Commissioner-Elect Atkinson)*<u>Resolution 20/12-12</u>
- 13. <u>RESOLUTION</u> authorizing payment for one-time employee recognition bonuses for part-time and full-time City of Lakeland employees. *Sponsored by Mayor Cunningham (on behalf of Commissioner-Elect Atkinson)*<u>Resolution 20/12-13</u>
- 14. <u>RESOLUTION</u> adding New Year's Eve as a recognized City Holiday for full-time and part-time City of Lakeland employees. *Sponsored by Mayor Cunningham* Resolution 20/12-14



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- 15. Discussion and possible action on the Lakeland Neighborhood Watch Program. Sponsored by Commissioner Dial
- 16. Discussion and possible action on businesses and public safety. Adding 10 Flock Cameras to FY 2022 budget. Sponsored by Commissioner Wright.
- 17. Discussion and possible action on forming a Lakeland 2040 Vision Committee in coordination with the retreats proposed. *Sponsored by Commissioner Wright*.
- 18. Discussion and possible action on internet access in rural areas of Lakeland. *Sponsored by Board of Commissioners.*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: